

**DRAFT STATEMENT OF PROCEEDINGS FOR  
THE SPECIAL MEETING OF THE  
CITY OF INGLEWOOD FORMER REDEVELOPMENT  
AGENCY OVERSIGHT BOARD**

**CITY OF INGLEWOOD  
COUNCIL CHAMBERS  
ONE MANCHESTER BOULEVARD  
INGLEWOOD, CALIFORNIA 90301**

**Wednesday, September 30, 2015**

**6:30 PM**

**I. OPENING CEREMONIES**

**Call to Order**

**Chair Butts, Jr. called the meeting to order at 6:36 p.m.**

Pledge of Allegiance

**Chair Butts, Jr. led the Pledge of Allegiance**

**Roll Call**

**Olga Castaneda, Administrative Staff, called the roll.**

Present: Board Member Margarita Cruz, Board Member Jo Ann Higdon,  
Board Member Carolyn M. Hull and Chair James T. Butts Jr.

Absent: Board Member Joe Dominguez, Board Member Mark F.  
Weinberg and Vice Chair Michael Banner

**II. PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the Oversight Board on any item on today's agenda may do so at this time.

**There were none.**

**III. ADMINISTRATIVE MATTERS**

1. Approval of the September 16, 2015 minutes. (15-4616)

**On motion of Chair Butts, Jr., seconded by Board Member Hull, duly carried by the following vote, the Oversight Board approved the September 16, 2015 minutes:**

**Ayes:** 4 - Board Member Cruz, Board Member Higdon, Board Member Hull and Chair Butts Jr.

**Absent:** 3 - Board Member Dominguez, Board Member Weinberg and Vice Chair Banner

Attachments: [Approval of Minutes](#)

#### **IV. RECOMMENDATIONS**

1. Resolutions authorizing the January 1, 2016 through June 30, 2016 Recognized Obligation Payment Schedule (ROPS 15-16B) and the Successor Agency Administrative Budget. (15-4617)

**On motion of Chair Butts, Jr., seconded by Board Member Higdon, duly carried by the following vote, the Oversight Board adopted Resolutions No 15-OB-08, A Resolution of the Oversight Board to the City of Inglewood as Successor Agency approving a Recognized Obligation Payment Schedule (ROPS) for January 1, 2016 through June 30, 2016; and Resolution No. 15-OB-09, a Resolution of the Oversight Board to the City of Inglewood As Successor Agency approving the Administrative Allowance Budget for the ROPS Period from January 1, 2016 through June 30, 2016 (ROPS 15-16B):**

Attachments: [ROPS 15-16B](#)  
[Resolutions 15-OB-08 and 09](#)  
[Administrative Budget](#)

2. Resolution approving Agreements to Implement Public Safety Capital Improvements to Parking Structure No. 2, located at 115 S. Locust Street. (15-4619)

**On Motion of Chair Butts, Jr., seconded by Board Member Higdon, duly carried by the following vote, the Oversight Board adopted Resolution No. 15-OB-10, A Resolution of the Oversight Board to the Successor Agency to the Former Inglewood Redevelopment Agency Approving (1) Agreements to Implement Public Safety Capital Improvements to Parking Structure No. 2, located at 115 North Locust Street; and (2) the Expenditure of Bond Funds for the Public Safety Capital Improvement Plan in an amount not to exceed one million sixty nine thousand six hundred seventy three and 85/100 Dollars (\$1,069,673.85) to fund the private contracts and pay certain City Staff costs to implement aforesaid Public Safety Capital Improvements to Parking Structure No. 2 from Bond Proceeds issued prior to December 31, 2010 under Health & Safety Code Section 34191.4(c)(1) funded from Account Code 190.030.3020.44830:**

**Ayes:** 4 - Board Member Cruz, Board Member Higdon, Board Member Hull and Chair Butts Jr.

**Absent:** 3 - Board Member Dominguez, Board Member Weinberg and Vice Chair Banner

**Attachments:**    [Resolution No. 15-OB-10](#)  
                              [Parking Structure Agreements](#)

3. Resolution approving Award and Execution of Contracts for Century Boulevard Mobility Improvements Projects 1, 2 and 4, providing for the expenditure of \$16,706,775 in Successor Agency Tax Exempt Bond Funds. (15-4621)

**On motion of Chair Butts, Jr., seconded by Board Member Higdon, duly carried by the following vote, the Oversight Board approved Resolution No. 15-OB-11, A Resolution of the Oversight Board to the Successor Agency to the Former Inglewood Redevelopment Agency approving a Construction Contract with All American Asphalt to use certain 2007A-1 Bond Proceeds issued prior to December 31, 2010 under Health & Safety Code Section 34191.4(c)(1)9, to partially fund the Century Boulevard Mobility Improvement Projects 1, 2 and 4:**

**Ayes:**    4 - Board Member Cruz, Board Member Higdon, Board Member Hull and Chair Butts Jr.

**Absent:**    3 - Board Member Dominguez, Board Member Weinberg and Vice Chair Banner

**Attachments:**    [Resolution No. 15-OB-11](#)

4. Adopt Resolution approving Award and Execution of Contracts for Construction Management Services to PSOMAS for the Century Boulevard Mobility Improvements Project in an Amount Not-to-Exceed \$2,990,605 from Successor Agency Tax Exempt Bond Funds. (15-4625)

**By Common Consent, there being no objection (Board Members Dominguez and Weinberg and Vice Chair Banner being absent), the Oversight Board pulled Item No. 4 from the Agenda.**

**Attachments:**    [Resolution No. 15-OB-12](#)

5. Adopt Resolution approving Locust Street Senior Center Conditional Bond Funding Agreement in the amount of \$20,000,000 of Successor Agency Tax Exempt Bond Funds to construct the Senior Center to be located on 111 North Locust Street between the City of Inglewood, the City of Inglewood as Successor Agency of the Former Inglewood Redevelopment Agency, and Pinner Construction Co., Inc. for the ROPS 15-16B period. (15-4628)

**On motion of Chair Butts, Jr., seconded by Board Member Higdon, duly carried by the following vote, the Oversight Board approved Resolution No. 15-OB-13, A Resolution of the Oversight Board to the Successor Agency to the Former Inglewood Redevelopment Agency approving a Conditional Bond Funding Agreement to use certain 2007A-1 Bond Proceeds issued prior to December 31, 2010 under the Health & Safety Code Section**

**34191.4(c)(1), to partially fund the construction of the Locust Street Senior Center to be located at 111 North Locust Street:**

**Attachments:**    [Resolution No. 15-OB-13](#)

**V. PUBLIC COMMENTS REGARDING OTHER MATTERS**

Persons wishing to address the Oversight Board on any other matter not elsewhere considered on this agenda may do so at this time.

**There were none.**

**VI. OVERSIGHT BOARD MEMBER REMARKS**

**There were none.**

**VII. ADJOURNMENT**

**The meeting was adjourned at 6:38 p.m.**